

IN THE UNITED STATES BANKRUPTCY COURT FOR THE
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Federico Natali

Name of Transferor

[REDACTED]

Name and address where notices and payments to
transferee should be sent:

Federico Natali
P.O. Box Number 75719
Dubai, United Arab Emirates
Email: paxtibi.xyz+recovery@gmail.com

Name and Current Address of Transferor:

[REDACTED]

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 6852870	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Proof of Claim No. 8356	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265- 70-YELFE-766856086	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code No. 00958780	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Federico Natali

Federico Natali (Mar 28, 2024 00:21 GMT+4)

Transferee/Transferee's Agent


Date: Mar 28, 2024

EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court
for the District of Delaware ("Court")

AND: FTX Trading Ltd. ("Debtor")
Case No. 22-11068 (JTD) ("Case")

CLAIM: Proof of Claim No. 14512 ("Proof of Claim")
Schedule No. 6852870 (Schedule")
Confirmation ID No. 3265-70-YELFE-766856086 ("Confirmation ID")
Customer Code No. 00958780 ("Customer Code")

 ("Seller"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of March 26, 2024, does hereby certify that he has unconditionally and irrevocably sold, transferred, and assigned to:

Federico Natali
P.O. Box Number 75719
Dubai, United Arab Emirates
Email: paxtibi.xyz+recovery@gmail.com

and its successors and assigns ("Buyer"), all rights, title, and interest in and to (a) the Proof of Claim, (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the "Claim") and all cash, principal, interest, and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of March 26, 2024.

SELLER:

BUYER:

FEDERICO NATALI

Federico Natali

By: Federico Natali (Mar 28, 2024 00:21 GMT+4)

Federico Natali

Identity of Transferor/Seller

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.



Creditor Data Details - Claim # 8356

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	8356
Address on file	Date Filed	Schedule Number
	07/13/2023	6852870
		Confirmation ID
		3265-70-YELFE-766856086

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	2771554831	2771554831
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	6900001.59	6900001.59
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	24	24
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	58660.1	58660.1
FIAT	USD	ASSERTED	17229775400202427	17229775400202427
FIAT	USD	LOANED	100.000000000000000000	100.000000000000000000

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